WV Board of Examiners of Psychologists Minutes, Friday, February 5, 2021

Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Susannah Poe, Ed.D. Charley Bowen, MA; Scott Fields, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant.

Absent: Shirley Vinciguerra, Lay Member

Public Present: Jessica Luzier, Ph.D.; Rebecca Denning, Psy.D.; and Timothy Saar, Ph.D.

AGENDA

Call to Order – Dr. Stroebel called the meeting to order at 1:04 PM

Old Business - None

New Business

Minutes Approved for 12/11/2020 - <u>Motion:</u> Dr. Poe moved that the minutes for 12/11/2020 be approved as written. Second: Ms. Branson Vote: Unanimous

Review of 12/17/2020 WVPA Letter and Morris Letter Regarding PSYPACT – The letters were reviewed.

Meet with Members of WVPA Regarding PSYPACT – 1:15 PM – WVPA provided a power point with information on PSYPACT.

Review of CE Broker Information - Dr. Stroebel - Tabled.

Meet with Tim Saar Regarding PSYPACT – 1:45 – This meeting occurred Dr. Saar shared his concerns about PSYPACT.

ASPPB Mid-Year Meeting Announcement– April 9 & 10 – Presented to the Board.

COVID-19 Guidelines Date Adjustment - Currently Expires 12/31/2020 - Motion: Ms.

Branson moved that the date of this document be extended to June 30, 2021. <u>Second:</u> Mr. Bowen *Vote: Unanimous*

Approval of Pcard Purchases December and January - Tabled

Next Meetings - Scheduled Friday, March 12 - Tabled

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2020-3 – <u>Motion:</u> Dr. Fields moved that this ethical inquiry be closed due to the voluntary termination of the supervised status of this license candidate. <u>Second:</u> Dr. Poe <u>Vote:</u> Unanimous

2020-5 – Update – An update occurred.

2020-8 – <u>Motion:</u> Ms. Branson moved that this ethical inquiry be closed with a finding of no probable cause. <u>Second:</u> Dr. Poe <u>Vote: Unanimous - Ethics Committee Member, Mr. Bowen, abstained</u>

Oral Examinations

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

<u>Motion:</u> Dr. Fields moved that Stephanie Lora, Psy.D.; Philip Hatfield, Ph.D.; William McCuddy, Ph.D.; Jeneice Shaw, Ph.D. and Ruben Tinajero, Ph.D. are approved as WV licensed psychologists. <u>Second:</u> Dr. Poe <u>Vote: Unanimous</u>

Stephany Lora, Psy.D.	Pass	#1275
Philip Hatfield, Ph.D.	Pass	#1276
William McCuddy, Ph.D.	Pass	#1277
Jeneice Shaw, Ph.D.	Pass	#1278
Ruben Tinajero, Ph.D.	Pass	#1279

Adjourn – It was moved, seconded, and passed to adjourn at 4:42.